

**CLARK COUNTY COUNCIL  
MINUTES MAY 03, 2022**

The Council held a hybrid meeting with Councilor Karen Dill Bowerman, Chair, present via WebEx and Councilors Julie Olson, Gary Medvigy and Richard Rylander present in the Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilor Temple Lentz was absent.

**Tuesday, May 3, 2022**

**9:45 AM**

**SWEARING-IN CEREMONY**

Newly appointed District 5 Councilor Richard Rylander was sworn in with County Clerk Scott Weber performing the Oath of Office.

**10 AM**

**PLEDGE OF ALLEGIANCE**

Chair Bowerman led the Pledge of Allegiance.

**INVOCATION**

Sandy Turney, County-Wide Chaplaincy

**PROCLAMATION**

- Community Action Month
  - Read by Councilor Olson; accepted by Bridget McLeman, Secretary, Community Action Advisory Board
- Older Americans Month
  - Read by Councilor Medvigy; accepted by Mike Reardon, Executive Director, Area Agency on Aging and Disability of Southwest Washington, and Chuck Green, Chair, Commission on Aging

**CONSENT AGENDA**

*Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.*

**PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS**

There were no comments.

**CONSENT**

**ACTION:** Moved by Councilor Medvigy to **APPROVE** items 1-9. Councilor Olson seconded the motion. All aye/motion carried.

**CLARK COUNTY COUNCIL  
MINUTES MAY 03, 2022**

**SEPARATE BUSINESS**

*Staff members briefly outlined four items.*

**ACTION:** Moved by Medvigy to **APPROVE** item 1. Rylander seconded the motion. All aye/motion carried.

**ACTION:** Moved by Medvigy to **APPROVE** item 2. Olson seconded the motion. All aye/motion carried.

**ACTION:** Moved by Olson to **APPROVE** item 3. Medvigy seconded the motion. All aye/motion carried.

**ACTION:** Moved by Medvigy to **APPROVE** item 4. Olson seconded the motion. All aye/motion carried.

**OPEN PUBLIC COMMENT**

Any written comments received are provided to the Council and appropriate staff, as well as filed in the official record.

The following individuals testified in-person:

1. John Ley

The following individuals testified virtually:

1. Margaret Tweet

**PUBLIC HEARING: 2021 ANNUAL REVIEW/DOCKET AMENDING THE 20-YEAR GROWTH  
MANAGEMENT COMPREHENSIVE PLAN**

The Council considered the following:

**CPZ2021-00013 179<sup>th</sup> St Access Management & Circulation Plan:**

The 179<sup>th</sup> Street Access Management and Circulation Plan provides a cohesive circulation and access management plan for the study corridor to guide future infrastructure improvements including access locations, intersection control and facility cross-section elements. Adoption of the plan will include amendments to the Arterial Atlas and approval of implementation guidance.

*Continued from April 19, 2022*

Presenting staff: Gary Albrecht, Planner, Public Works and Chuck Green, Consultant with Otak

The following individuals testified in-person:

1. Andrew Bauman
2. Mrs. Him
3. Dean Hergesheimer
4. Eric Cook

*Council unanimously agreed to continue this hearing to a date uncertain.*

**[BREAK 12:13 – 12:23]**

**CLARK COUNTY COUNCIL  
MINUTES MAY 03, 2022**

*Councilor Medvigy absent for this portion of the hearing.*

**PUBLIC HEARING: 2022 ANNUAL CONSTRUCTION PROGRAM**

The Council considered adopting the amended 2022 Annual Construction Program (ACP) in accordance with RCW 36.81.121, WAC 136.16.010, and WAC 136-16-042. The ACP is an element of the Six-Year Transportation Improvement (TIP).

Presenting staff: Susan Wilson, Capital Programs Manager; and Brian Vincent, Interim County Engineer, Public Works

**ACTION:** Moved by Olson to **APPROVE** Resolution 2022-05-01. Rylander seconded the motion. Olson, Rylander, and Bowerman voted aye; motion carried.

**PUBLIC HEARING: C-PACER PROGRAM**

The Council considered an ordinance emending a portion of the Clark County Code related to updating the Commercial Property Assessed Clean Energy and Resiliency (C-PACER) program pursuant to recent state law changes (SB 5862).

Presenting staff: Lindsey Hueer, Senior Policy Analyst

**ACTION:** Moved by Olson to **APPROVE** Ordinance 2022-05-02. Rylander seconded the motion.

**Roll Call:**

Olson: aye

Rylander: aye

Dill Bowerman: aye

Motion carried.

**PUBLIC HEARING: PUBLIC SAFETY SALES TAX**

The Council considered imposition of a sales tax increase for public safety pursuant to RCW 82.14.450.

Presenting staff: Lindsey Hueer, Senior Policy Analyst

**Public Testimony:**

1. Kevin Hart (In-Person)
2. Jason Aurand (Virtual)
3. Margaret Tweet (Virtual)

**ACTION:** Moved by Olson to **AMEND** the last sentence of the proposition language to read: "Clark County will use its revenue share for public safety and criminal justice purposes including, but not limited to, funding a body worn camera program, increased staffing for the Sheriff's Office, and other expenses." Rylander seconded the motion. Olson, Ryland, and Bowerman voted aye; motion carried.

**CLARK COUNTY COUNCIL  
MINUTES MAY 03, 2022**

**ACTION:** Moved by Olson to **APPROVE** Resolution 2022-05-03, as amended. Rylander seconded the motion. Olson, Rylander, and Bowerman voted aye; motion carried.

**ACTION:** Moved by Olson to **APPROVE** Resolution 2022-05-06, with regard to gaining support from the cities for 1-tenth of 1%. Councilor Rylander seconded the motion. Olson, Rylander, and Bowerman voted aye; motion carried.

**PUBLIC HEARING: FRANCHISE AGREEMENT – NOC TEL COMMUNICATION**

The Council considered a resolution granting a nonexclusive franchise to Noc Tel Communication, Inc. to allow Noc Tel to locate, construct, operate, and maintain a fiber optic infrastructure system in certain rights-of-way in unincorporated Clark County.

Presenting staff: Dean Shadix, Public Works - Engineering Services; Christine Cook, Prosecuting Attorney; and Cory Schruth, Noc Tel Communication

**ACTION:** Moved by Councilor Olson to **APPROVE** Resolution 2022-05-04. Councilor Rylander seconded the motion. Olson, Rylander, and Bowerman voted aye; motion carried.

**COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT**

None

**MEETING ADJOURNED**

CLARK COUNTY COUNCIL  
MINUTES MAY 03, 2022

CLARK COUNTY COUNCIL



Karen Dill Bowerman, Chair, District 3



Temple Lentz, District 1



Julie Olson, District 2



Gary Medvigy, District 4



Richard Rylander, District 5



ATTEST:



Rebecca Messinger, Clerk to the Council

mp

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and [cvtv.org](http://cvtv.org), and replays are available on CVTV 21 and CVTV 23 and on the web ([www.cvtv.org](http://www.cvtv.org)).